

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING**

May 3, 2019

1:00pm-2:30pm

Menasha City Center

100 Main Street

MENASHA, WI

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. March 8th, 2019
- D. CORRESPONDENCE
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center
 - a. Reports
 - 2. Public Health
 - a. Sixty Plus Grant – Programs
 - I. Public Health Nurse Update
 - b. State Health Plan Mini-grant Update
 - 3. Strategic Planning: Mission, Vision, Goals
 - a. Review Strategic Plan
- F. NEW BUSINESS
- G. HELD OVER BUSINESS
 - 1. Signage
 - 2. Safety Manual
 - 3. Cost study
- H. ADJOURNMENT Next meeting Friday June 14, 2019 1:00 PM at the City Center (Health Department) on 100 Main Street Menasha, WI.

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA
COMMITTEE ON AGING

April 12th, 2019

Minutes

A. Meeting called to order at 1:02 PM.

B. ROLL CALL: Present: Joyce Klundt, and Nancy McKenney, Cheryl Richard, Beatrice Kohanski, and Brenda Marks

Excused: Pat Irwin, Tom Stoffel

Guests: Meghan Pauly

C. MINUTES TO BE APPROVED: Brenda Marks moved to approve the March 8th, 2019 minutes, seconded by Joyce Klundt. Motion passed.

E CORRESPONDENCE: None

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Cheryl Richard reports the February 2019 numbers were 1354 services provided to 784 people. Cheryl then reports that the March 2019 numbers were 1641 services provided to 780 people. Cheryl states that the YMCA and Neenah Committee on Aging are making a AOA brochure for seniors. She will be adding classes and Senior Center's nurse's programs to the brochure. Cheryl will be adding Tai Chi Flow to the Senior Center starting on May 7th-July 18th for \$25/person. May 10th is the Spring Banquet. Navigating Medicare will be held on June 6th at the YMCA and then July 11th at the Senior Center. The need for a man shed was discussed. Cheryl will look into it more.

Public Health and Health Screening 60+ Grant: Meghan Pauly stated that 124 people attended 60+ grant programs with 136 services provided. Meghan discussed the summer programs and discussed having workshops every three months or quarterly at the Senior Center or City Hall Conference Rooms. Some ideas were Valley Transit, navigating medications and other ideas. Meghan discussed the great results from the SHA grant and that there was a possibility of receiving another grant to hear the voice of men 55 and older minorities. Meghan reports that the Community Corny Walk is August 7th at Jefferson Park.

Policies and Procedures Discussion: No report

G. NEW BUSINESS: None

H. HELD OVER BUSINESS: Mission Vision and Goals: More time needs to be devoted and Meghan Pauly, Cheryl Richard, Nancy McKenney, and Pat Irwin need to look at the SHA grant ideas.

No report. Safety Manual: No report. Fire and tornado drills need to be practiced at the Senior Center with the fire department. Cheryl is going to look at the Safety Plan.

Cost Study: No report. The Committee discussed Senior Center sign and ideas for the sign. Safety is the biggest issue. Cheryl received a quote \$2,700 for repair. The Committee discussed having a fundraiser for just a new sign.

I. ADJOURNMENT: Brenda Marks moved to adjourn the meeting. Joyce Klundt seconded the motion. Motion passed.

The next meeting will be held on Friday, May 3rd at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI.